

**MINUTES  
UPSEU AND CHAPTER 90 PENSION BOARD  
REGULAR MEETING  
JUNE 19, 2014**

1. Chairman Robert Burns called the regular meeting to order at **6:00 p.m.** with the following in attendance:  
Janice Dambowsky, absent                      Diane Scinto, absent                      **OTHERS:**  
Leslie Mengacci                                      Louise Sheedy                                      R. Butler, Controller  
Pamela Ruccio
2. Chairman Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Louise Sheedy and seconded by Pamela Ruccio that the UPSEU and Chapter 90 Pension Board accept the minutes of the special meeting of **May 6, 2013** without reading. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Leslie Mengacci that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,234.69** to **Keith Rosenfeld**, 82 Hoover Avenue, Bristol, CT 06010 per memo dated June 4, 2014 from Controller Robert W. Butler, Jr., effective June 1, 2014. Years of service have been documented by Controller Butler. Mr. Rosenfeld was employed by the Borough of Naugatuck for thirteen years retiring as the Town Planner for the Borough of Naugatuck.
5. **VOTED:** Unanimously on a motion by Louise Sheedy and seconded by Pamela Ruccio that the Pension Board meeting be adjourned at **6:04 p.m.**

**Attest:**

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Nancy K. DiMeo  
Borough Clerk

cc: R. Butler/J. Lawlor/K. Csengo/File